

**BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 7, 2010
9:00 A.M.**

The Buffalo County Board of Supervisors met on Tuesday, September 7, 2010 at 9:00 A.M. Vice Chairman Dannehl called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Kent Greder, Ivan Klein, Timothy Loewenstein, William McMullen, and Sherry Morrow. Absent: Richard Pierce. Vice Chairman Dannehl announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room.

Posting and publishing gave notice of the meeting in advance, thereof. Notice of the meeting was simultaneously given to all Board members; and availability of the agenda was communicated in the advance notice and in the notice of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public.

Vice Chairman Dannehl called for Citizen's forum and no one was present to address the Board.

Moved by Loewenstein and seconded by McMullen to set public hearing date of September 14, 2010 at 11:00 A.M. for the adoption of the revised Flood Insurance Rate Map (FIRM) and the Flood Insurance Study (FIS) for the unincorporated areas of Buffalo County. Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Dannehl, Greder, Klein, and Morrow. Absent: Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to approve an additional \$19,150.14 for health insurance payment out of the General Fund. An error was discovered after the August 24, 2010 meeting and this will correct the total vendor claims certification to the County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein and McMullen. Absent: Pierce. Motion declared carried.

Vice Chairman Dannehl asked if there was anything else to come before the Board at 9:12 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, September 14, 2010 at 9:00 A.M.